

**AGENDA**  
**SOMERS SCHOOL DISTRICT 29**  
**REGULAR BOARD MEETING**  
**SOMERS MIDDLE SCHOOL**  
**October 17, 2016          6:00 p.m.**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of Agenda
5. Approval of September 19, 2016 Regular Board Meeting Minutes
6. Public Participation
  
7. Communications
  - a.) Fall Student Count for ANB – October 3, 2016
  - b.) 2016-17 Sp Ed Attendance Agreement to Cayuse Prairie Exceptional Learners Program
  - c.) Electric Usage Worksheet
  - d.) Facilities Needs Assessment
  
8. Policy Considerations/Changes:
  
9. Committees / Reports:
  - a.) **Superintendent, Principals & Staff Reports**
  - b.) Financial and Federal Programs Committee – John Hollensteiner/Courtney Shaeffer
  - c.) Disciplinary and Public Relations Committee - Courtney Shaeffer/Meredith Coopman
  - d.) Buildings, Facilities and Grounds Committee – Jeremiah Jennings/John Hollensteiner
  - e.) Transportation and School Food Committee - Courtney Shaeffer/Logan Fox
  - f.) Curriculum and Extra Curricular/PIR-CP Committee – Meredith Coopman/Logan Fox
  - g.) Policy Committee – Logan Fox/Jeremiah Jennings
  - h.) Negotiations Committee – John Hollensteiner/Jeremiah Jennings
  - i.) Personnel Committee - Entire Board
  - j.) Schedule Meetings
  
10. Consent Agenda:
  - a.) Approve 2016-17 Sp Ed Attendance Agreement to Cayuse Prairie Exceptional Learners Program
  - b.) Offer 2016-17 Boys Basketball Coaching Contracts
    - 5<sup>th</sup> Grade – Johanna Lembke
    - 6<sup>th</sup> Grade – Bill Bosslet
    - 7<sup>th</sup> Grade – Corey Wilson
    - 8<sup>th</sup> Grade – Tom Gillespie
  - c.) Disapprove (2) Student Attendance Agreements to Smith Valley School
  - d.) Disapprove (1) Student Attendance Agreement to West Valley School
  - e.) Disapprove (3) Student Attendance Agreements to Cayuse Prairie School
  - f.) Disapprove (14) Student Attendance Agreements to Kalispell School District
  - g.) Approve Student Attendance Agreement Request to Somers School District w/Attachment
  - h.) Approve 2016-17 TR-1 School District Application for Registration of School Buses & State Reimbursements
  
11. Singular Action Items
  
12. Approval of Expenditures
  
13. Adjournment